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**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:10-cv-00302-BAH**

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF
TREASURY

Assigned to: Judge Beryl A. Howell

Cause: 05:552 Freedom of Information Act

Date Filed: 02/25/2010

Date Terminated: 08/22/2011

Jury Demand: None

Nature of Suit: 895 Freedom of
Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

represented by **David Francis Rothstein**

JUDICIAL WATCH, INC.

425 Third Street, SW

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ATTORNEY TO BE NOTICED

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Defendant**U.S. DEPARTMENT OF TREASURY**represented by **Michelle Renee Bennett**

U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
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Washington, DC 20001
(202) 305-8902
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/25/2010	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF TREASURY (Filing fee \$ 350, receipt number 4616027844) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Civil Cover Sheet)(dr) (Entered: 03/01/2010)
02/25/2010		SUMMONS (3) Issued as to U.S. DEPARTMENT OF TREASURY, U.S. Attorney and U.S. Attorney General (dr) (Entered: 03/01/2010)
02/25/2010	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests NONE by JUDICIAL WATCH, INC. (dr) (Entered: 03/01/2010)
03/09/2010	<u>3</u>	SUMMONS Returned Executed by JUDICIAL WATCH, INC.. U.S. DEPARTMENT OF TREASURY served on 3/2/2010, answer due 4/1/2010. (Attachments: # <u>1</u> Declaration of Cristina Rotaru)(Rothstein, David) (Entered: 03/09/2010)
04/01/2010	<u>4</u>	NOTICE of Appearance by Michelle Renee Bennett on behalf of U.S. DEPARTMENT OF TREASURY (Bennett, Michelle) (Entered: 04/01/2010)
04/01/2010	<u>5</u>	ANSWER to <u>1</u> Complaint by U.S. DEPARTMENT OF TREASURY.(Bennett, Michelle) (Entered: 04/01/2010)
04/01/2010	<u>6</u>	ORDER directing parties to confer and submit proposed briefing schedule by not later than April 15, 2010. See text of order for details. Signed by Judge John D. Bates on 4/1/2010. (ck) (Entered: 04/01/2010)
04/01/2010		Set/Reset Deadlines: Proposed briefing schedule due by 4/15/2010. (ck) (Entered: 04/01/2010)

04/14/2010	7	STATUS REPORT (<i>Joint</i>) by U.S. DEPARTMENT OF TREASURY. (Bennett, Michelle) (Entered: 04/14/2010)
04/19/2010	8	ORDER setting schedule governing further proceedings. Signed by Judge John D. Bates on 4/19/2010. (ck) (Entered: 04/19/2010)
04/19/2010		Set/Reset Deadlines: Defendant's production of documents due by 6/15/2010. Plaintiff's response concerning withholdings due by 6/29/2010. Defendant's Draft Vaughn Index for disputed withholdings due 7/16/2010. Status Report due by 7/23/2010. (ck) (Entered: 04/19/2010)
06/09/2010	9	NOTICE of Change of Address by Paul J. Orfanedes (Orfanedes, Paul) (Entered: 06/09/2010)
06/09/2010	10	NOTICE of Change of Address by David Francis Rothstein (Rothstein, David) (Entered: 06/09/2010)
07/23/2010	11	STATUS REPORT (<i>Second</i>) by JUDICIAL WATCH, INC., U.S. DEPARTMENT OF TREASURY. (Rothstein, David) (Entered: 07/23/2010)
08/05/2010		MINUTE ORDER: Upon consideration of the parties' second joint status report, it is hereby ORDERED that the parties shall file a further status report by not later than September 8, 2010. SO ORDERED. Signed by Judge John D. Bates on 8/5/2010. (ck) (Entered: 08/05/2010)
08/05/2010		Set/Reset Deadlines: Status report due by 9/8/2010. (ck) (Entered: 08/05/2010)
09/07/2010	12	STATUS REPORT (<i>Joint Third</i>) by JUDICIAL WATCH, INC., U.S. DEPARTMENT OF TREASURY. (Rothstein, David) (Entered: 09/07/2010)
09/07/2010		MINUTE ORDER: Upon consideration of the parties' third joint status report, it is hereby ORDERED that the following briefing schedule shall govern further proceedings: Defendant's motion for summary judgment shall be filed by not later than September 28, 2010. Plaintiff's opposition and cross-motion shall be filed by not later than October 29, 2010. Defendant's opposition thereto and reply shall be filed by not later than November 22, 2010. Plaintiff's reply shall be filed by not later than December 7, 2010. SO ORDERED. Signed by Judge John D. Bates on 9/7/2010. (ck) (Entered: 09/07/2010)
09/07/2010		Set/Reset Deadlines: Defendant's motion for summary judgment due by 9/28/2010. Plaintiff's opposition and cross-motion due by 10/29/2010. Defendant's opposition and reply due by 11/22/2010. Plaintiff's reply due by 12/7/2010. (ck) (Entered: 09/07/2010)

09/28/2010	<u>1</u> <u>3</u>	MOTION for Summary Judgment by U.S. DEPARTMENT OF TREASURY (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration of Joseph J. Samarias, # <u>4</u> Declaration of Eric Litzky, # <u>5</u> Declaration of Jeffrey Hurd, # <u>6</u> Text of Proposed Order)(Bennett, Michelle) (Entered: 09/28/2010)
10/29/2010	<u>1</u> <u>4</u>	Memorandum in opposition to re <u>13</u> MOTION for Summary Judgment (<i>with response to Statement of Material Facts</i>) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Exhibit 1 (Documents Produced), # <u>2</u> Text of Proposed Order) (Rothstein, David) (Entered: 10/29/2010)
10/29/2010	<u>1</u> <u>5</u>	Cross MOTION for Summary Judgment (<i>with Statement of Material Facts</i>) by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Exhibit 1 (Documents Produced), # <u>2</u> Text of Proposed Order)(Rothstein, David) (Entered: 10/29/2010)
11/22/2010	<u>1</u> <u>6</u>	Memorandum in opposition to re <u>15</u> Cross MOTION for Summary Judgment (<i>with Statement of Material Facts</i>) filed by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Statement of Genuine Issues, # <u>2</u> Supplemental Declaration of Joseph J. Samarias, # <u>3</u> Text of Proposed Order)(Bennett, Michelle) (Entered: 11/22/2010)
11/22/2010	<u>1</u> <u>7</u>	REPLY to opposition to motion re <u>13</u> MOTION for Summary Judgment filed by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Supplemental Declaration of Joseph J. Samarias)(Bennett, Michelle) (Entered: 11/22/2010)
12/06/2010	<u>1</u> <u>8</u>	REPLY to opposition to motion re <u>15</u> Cross MOTION for Summary Judgment (<i>with Statement of Material Facts</i>) filed by JUDICIAL WATCH, INC.. (Orfanedes, Paul) (Entered: 12/06/2010)
01/20/2011		Case reassigned to U.S. District Judge Beryl A. Howell. Judge John D. Bates no longer assigned to the case. (gt,) (Entered: 01/20/2011)
07/19/2011		MINUTE ORDER (paperless) directing the defendant to produce unredacted copies of the 7 disputed sets of documents for ex parte, in camera inspection. The defendant shall produce the disputed documents to the Court by July 26, 2011. Signed by Judge Beryl A. Howell on 7/19/2011. (lcbah2) (Entered: 07/19/2011)
07/19/2011		Set/Reset Deadlines: The defendant shall produce of the disputed documents to the Court by 7/26/2011. (zalg,) (Entered: 07/20/2011)
07/25/2011	<u>1</u> <u>9</u>	NOTICE of Submission of Ex Parte, In Camera Material by U.S. DEPARTMENT OF TREASURY (Bennett, Michelle) (Entered: 07/25/2011)
08/16/2011	<u>2</u> <u>0</u>	MEMORANDUM OPINION regarding <u>13</u> the defendant's motion for summary judgment and <u>15</u> the plaintiff's cross motion for summary judgment. Signed by Judge Beryl A. Howell on 8/16/2011. (lcbah2) (Entered: 08/16/2011)

08/16/2011	<u>2</u> <u>1</u>	ORDER granting in part and denying in part <u>13</u> the defendant's motion for summary judgment and <u>15</u> the plaintiff's cross motion for summary judgment for the reasons set forth in the accompanying Memorandum Opinion. Signed by Judge Beryl A. Howell on 8/16/2011. (lcbah2) (Entered: 08/16/2011)
08/16/2011		Set/Reset Deadlines: On or before 8/26/2011, the defendant shall produce to the plaintiff a redacted copy of the "Current Draft Talking Points" document, Bates numbers W000001-9. (zalg,) (Entered: 08/16/2011)
08/22/2011	<u>2</u> <u>2</u>	NOTICE of Production of Redacted Material by U.S. DEPARTMENT OF TREASURY (Bennett, Michelle) (Entered: 08/22/2011)

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